

TOWN OF WINDSOR - BOARD MEETING

Thursday, November 7, 2013 at 5 p.m.

Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA

Amended 11/1/2013

2nd Amended 11/04/2013

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
- 4) **Approve Minutes**
 - a) October 17, 2013
- 5) **Consider Vouchers for Payment**
- 6) **Appearances Before the Board**
- 7) **Citizen Input on 2014 Budget**
- 8) **Discussion/Action of Further Windsor - DeForest Cooperation**
- 9) **Discussion/Action on Wisconsin Legislative Updates**
- 10) **Brush Pickup Policy**
- 11) **Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 12) **Susan Borden, DeForest Area School District Superintendent, Update**
- 13) **Maureen McCarville, Dane County Supervisor District 22, Update**
- 14) **Lisa Beck, DeForest Area Chamber of Commerce, Update**
- 15) **2013 Audit Report**
- 16) **Operator Licenses**
- 17) *Resolution 2013-46 Opposing SB349 Relating to Regulation of Nonmetallic Mining*
- 18) *Resolution 2013-47 Acknowledging Town of Vienna New Town Hall*
- 19) *Construction Options for Salt Shed Facility*
- 20) *Consideration of Agreement to Construct First Phase of Soccer Field Expansion at Windsor Sports Commons*

21) Update on STH 19 Bridge Project and USH 51 Expansion Project

22) Committee/Board/Staff Reports:

- a) Plan Commission
- b) Community Development Authority
- c) Park Committee
- d) Token Creek Conservancy Committee
- e) Sun Prairie Extra-Territorial Zoning Committee
- f) DeForest Area Community and Senior Center/Half-Century Club
- g) DeForest Area Fire Department
- h) Windsor/DeForest Task Force
- i) DeForest Area Chamber of Commerce
- j) DeForest Area Tourism
- k) Madison Beltline Planning Corridor Study
- l) Town Chair Report
- m) Town Staff Report

23) Adjournment

2nd Amended Agenda:

Posted 11/04/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 11/07/2013 in the DeForest Times Tribune

Amended Agenda:

Posted 11/04/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 11/07/2013 in the DeForest Times Tribune

Posted 10/28/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 10/31/2013 in the DeForest Times Tribune

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services.

For additional information or to request this service, contact the Town Clerks Office, 4084 Mueller Rd, DeForest, WI 53532 (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

NOTE: The Town Board may allow public input on any listed agenda item.